

**AMENDED
NOTICE OF PUBLIC MEETING
of
THE CONSERVATION ACQUISITION BOARD
(CAB)
of
THE ARIZONA STATE PARKS BOARD**

Notice is hereby given to members of the Conservation Acquisition Board (CAB) and the general public that the Board will hold a meeting open to the public on **August 15, 2008, beginning at 10:00 a.m. at Arizona State Parks Board Room, 1300 W. Washington, Phoenix, Arizona**, pursuant to A.R.S. § 41-511.05 and A.R.S. § 41-511.25. The Board may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431.03 et seq. The Board will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda)

- A. CALL TO ORDER AND ROLL CALL**
- B. INTRODUCTION OF MEMBERS AND STAFF**
- C. ACTION ITEMS**
 - 1. Approval of minutes from the October 11, 2007**
 - 2. Consider allowing CAB members to participate in CAB meetings and vote on agenda issues telephonically.**
- D. PRESENTATION OF SMART GROWTH MODEL.** Staff will present the Smart Growth Model and an introduction to a Recreation Inventory effort.
- E. GRANT PRESENTATIONS AND RECOMMENDATIONS**
 - 1. Consider Staff Recommendations for Funding FY 2008 Growing Smarter State Trust Land Acquisition Projects.** Staff recommends awarding \$32,193,855 to the City of Phoenix for the purchase of 715.419(+/-) acres of the Phoenix Sonoran Preserve – Priority 2B, and \$3,500,000 to Pima County for the purchase of 320 acres of Tumamoc Hill, conditioned upon the appraisals and parcel sizes being approved by the State Land Commissioner, and the applicants are the highest and best bidders at public auction. A total of \$75,276,605 is available for the FY 2008 Growing Smarter State Trust Land Acquisition Grant Program.
- F. REPORTS – Board and staff reports may be written or verbal.**
 - 1. Parks Board Actions on CAB Items**

G. CALL TO THE PUBLIC -

During the public meeting the Board may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Board must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.

H. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDA

I. TIME AND PLACE OF NEXT MEETING: TBD

J. ADJOURNMENT

A copy of the agenda background material provided to the Commission is available for public inspection at Arizona State Parks, Partnerships Division, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Doris Pulsifer at 602-542-7127.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Karen Farias, at 602-364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

Doris Pulsifer, Chief of Grants
Partnerships Division, Arizona State Parks

Posted at: Arizona State Parks
1300 W. Washington
Phoenix, Arizona
1st Floor